

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
MAY 12, 2009 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. Vice-Chairperson Greg Smith called the meeting to order at 3:34 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, David Miller, Dave Corn, Greg Smith, Dave Grignon, and Lisa Gast. MEMBERS ABSENT: Rick Warrington (excused) and Betty Jo Wozniak (excused). Also present: Shawn Klemens, Tom Litzow, and Kim Komanekin.

2. Moment of Silence. Greg Smith requested a moment of silence.

3. Approval of Committee By Laws.

The Committee will review the By Laws at the next meeting.

Motion made by David Miller to table item # 3- Approval of Committee By Laws. Second was by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

4. Approval of Minutes dated April 14, 2009

Myrna Warrington would like the minutes to reflect that the water rate increase will go into effect on May 1, 2009.

Motion made by David Miller to approve the minutes dated April 14, 2009. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

5. Kenilworth Boy Scouts Annual Request

The Kenilworth Boy Scouts have been camping on the Wolf River for the past nine years. The Committee would like confirmation on exactly which programs the Boys Scouts contribute back to our Community during the Christmas holidays.

Myrna Warrington informed the Committee that she was opposed to this annual request, because this violates of our Tribal Constitution.

Motion made by Dave Corn to recommend to the Legislature to approve the request from the Kenilworth Boy Scout's to camp along the Wolf River (Turtle Rapids) on June 5-7, 2009. Second was by David Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

6. Request to Use the Woodland Bowl:

Shorty Dobbs-a descendant of the Menominee Tribe is requesting to use the Woodland Bowl for a family reunion. The Committee stated that enrolled members need to request the use of Tribal property.

Kim Komanekin informed the Committee that Warren Wilber initially requested to use the Woodland Bowl, and was informed to put the request in writing.

The Committee will take up this item at a special meeting that will be held at the end of the month.

Motion made by Dave Corn to table this item. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

7. Recreational Lease Addendum Update

The Committee reviewed the Recreational Lease Addendum. The Committee discussed how Ordinance # 03-17 (Debt Collection) would affect the beneficiaries to the Recreational lease. This agenda item will be added to the special meeting that will be held at the end of the month to address the Debt Collection Ordinance as it pertains to land leases.

Motion made by Dave Corn to approve the Addendum to the Recreational Lease. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

8. Land Lease (s) Requests

Shannon Tourtillott

Miles Tourtillott Sr. will voluntarily release his lot to his daughter Shannon Tourtillott. Mr. Tourtillott currently is dismantling the existing trailer. Shannon Tourtillott will locate a trailer manufactured after 2004, have it inspected and approved by the Community Development Department to insure compliance with the Zoning Ordinance.

Motion made by Dave Corn to allow Shannon Tourtillott to lease the lot (and that the trailer home is in compliance with the Zoning Ordinance). Second was by David Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

Linda Dodge

The lot that Ms. Dodge would like to lease is located in Middle Village. She does not want to purchase a home until the Tribe approves her request to lease the lot. Kim Komanekin has informed Mrs. Dodge that the age of the home has to be manufactured after 2004, and that she would have to comply with all zoning requirement.

Motion made by David Miller to approve the request from Linda Dodge to lease lot 65 located in the Wolf River Subdivision in Middle Village and that she has to comply with the Zoning Ordinance. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

Dennis Grignon

The lot that Mr. Grignon has submitted a letter of interest to lease the property located on Rabbit Ridge. Kim Komanekin informed the Committee that she is working on the land probate for this lot, and would like direction from the Committee if she should sub-divide the property or lease the full amount to Mr. Grignon.

The Committee stated that his letter of interest for this property will address this issue once the probate has been settled.

Bernard Doud Jr.

Bernard Doud Jr. would like to lease the land located in the back area from Zoar. It was leased previously to Vaughn Thunder and has been cancelled for several years now.

Motion made by David Grignon to approve the request from Bernard Doud Jr. to lease request for the property located on Lot 2, Volume 2, Page 214 (Zoar). Second was by David Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

Edwin Wilber

Eileen Schultz has sold her trailer to her brother Edwin and has voluntarily released the lot. Mr. Wilber has lost the title to the trailer, and is in the process of obtaining a duplicate copy. The Committee will table this item until a title can be produced.

Motion made by Dave Corn to table this item. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

9. Permission to Maintain Trails located in the Middle Village area

Myrna Warrington informed the Committee that a listing is developed to know what land is being used where. There is a request from Maehnowesekiyah for bike trails, horse trails and now there is a request to groom ski trails. If any land request comes in, the Committee would like the map of the area, and what the Legal Department has determined (if necessary).

David Miller informed the Committee that this request was presented to the Health and Family Committee and Mark Caskey (non-member), was recommended to groom the ski trails.

Motion made by David Miller to table the Cross Country Ski Trail request until more information is received from the Community Development Department. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

10. Liability at Smokey Falls Bridge

The Committee reviewed the liability issue and the Tribe carries “blanket” insurance, which would cover the Tribe if there was an accident at the Bridge, and it would be up to the individual that has the lease for the concession stand to supply the liability certificate of insurance.

11. Abandoned Trailers Update

There was no one present to discuss this issue.

Motion made by Dave Corn to table this item. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

12. Middle Village Street Light Issue

The Committee discussed the vandalism that regularly occurs in the Middle Village area and that the Community needs to assist with keeping the kids from breaking the street lights in the area.

The proposal to replace the street lights is estimated at \$70,000.00. The Committee will discuss this at the next meeting.

13. Keshena Post Office Building: Discussion/Recommendations

There was no one present to present an update to the Committee.

Motion made by Greg Smith to table this item. Second was by David Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

14. CMN Lease Request – Status Report

There was no one present to update the Committee on the progress of the lease request.

Motion made by David Miller to table this item. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

15. Monthly Narratives

Department of Transit Services

Shawn Klemens updated the Committee on the timeline for the construction of the new transit center.

Tribal Utilities

Dave Corn updated the Committee that most of the water main concerns are taken care of.

16. Other Business:

The following items will need to be addressed by the Committee with assistance

99 YEAR PERMITEE'S

When a 99 Year Permittee wants to obtain a loan for home repairs, there is no documentation showing the banks that they own the home, which prevents any type of loan requests. Some institutions will accept a letter signed by the Tribal Chairman and other will not. The Committee needs to address this issue.

RELINQUISHMENT

The Committee needs to review what should be done to Tribal Members that relinquish their Menominee Tribal rights in regards to their land leases.

DEBT ORDINANCE AND LAND LEASES

The Committee needs to check on the Constitutionality of the Ordinance as it pertains to the rights of Menominee's to lease land.

UTILITY LINES ENCROACHING INTO SHAWANO COUNTY RECREATIONAL WAITING LIST REQUESTS

The Committee needs to obtain a legal opinion regarding the Tribe running utilities lines to non-trust tribal property located off the Reservation line.

RECREATIONAL LEASE WAITING LIST

The Committee will revisit the Recreational Lease Policy at the next meeting.

17. Adjournment

Motion made by Dave Corn to adjourn the meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (R. Warrington and Wozniak).

Meeting adjourned at 4:45 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office